

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, FEBRUARY 22, 2005, AT 10:00 A.M.
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEM: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of Public Health Council Meeting of January 18, 2005
(Approved)

2) PERSONNEL ACTIONS: No Floor Discussion

- a) Request approval of the reappointment of Walter Levitsky, MD to the medical staff of Tewksbury Hospital for two years, letter of February 7, 2005 (Approved)
- b) Request approval of reappointments of physicians and dentists to the consulting medical staff of Western Massachusetts Hospital, letter of January 28, 2005 (Approved)
- c) Request approval of appointments and reappointments to the medical and allied staff of Lemuel Shattuck Hospital, letter of February 14, 2005 (Approved)

STAFF PRESENTATION:

“The Resident Empowerment Program in Nursing Homes”, by Paul Dreyer, PhD, Associate Commissioner, Center for Quality Assurance and Control

3) PROPOSED REGULATION: No Floor Discussion/No Vote

Informational Briefing on Amendments to 105 CMR 700.000: Implementation of M.G.L. c.94C

4) REGULATION: No Floor Discussion

Request for Approval of Amendments to 248.CRM 1.0-10.00: The State Plumbing Code and Fuel Gas Code Regulations (Approved)

DETERMINATION OF NEED PROGRAM:

5) COMPLIANCE MEMORANDUM:

Previously Approved DoN Project No. 4-3A05 of Newton-Wellesley Hospital – Request for a significant change to modify a condition of approval relating to project financing **(Approved)**

6) CATEGORY 1 APPLICATION:

Project Application No. 2-3A79 of UMass Memorial Medical Center – new construction of an addition to the existing facility to replace eight (8) operating rooms, add two (2) new operating rooms and renovate two (2) operating rooms as part of a new three-story addition at the University campus. **(Approved)**

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.